

"unAPPROVED"
MINUTES OF THE
REGULAR MEETING OF THE
HAYDEN-WINKELMAN UNIFIED SCHOOL DISTRICT
GOVERNING BOARD

The Regular Meeting of the Governing Board was called to order by Mr. Louis Bracamonte, President of the Board at 5:30 P.M. on Wednesday, August 9, 2017.

I. GENERAL SESSION

- A. PLEDGE OF ALLEGIANCE
- B. CALL TO ORDER/BOARD ROLL CALL

BOARD MEMBERS PRESENT: Ernestine Lorona
Louis Bracamonte
Anna Guzman
Hortencia Cruz

BOARD MEMBERS ABSENT: Bernadine Pinkard

District Personnel Present: Jeff Gregorich, Pamela Gonzalez, Lydia Martinez, and Nina Ruiz

II. CONSIDERATION OF CONSENT AGENDA

The following items are considered to be routine or have been previously reviewed by the Governing Board and will be enacted by one motion. There will be no separate discussion of these items, unless there is a request for clarification of an item, or a request from any member of the Governing Board or other individual in attendance, that an item be removed from the consent agenda.

- A. Minutes of the Regular Meeting held on 7-27-17
- B. Student Activities Account Report Ending July 2017
- C. Auxiliary Operations Account Report for July 2017
- D. Lobo Heights Trailer Park & Other Rentals Report for July 2017
- E. Ratify Vouchers Signed Between Meetings
 - 1. 2016-2017 Expense Voucher No. 1738,
 - 2. 2017-2018 Expense Voucher No, 1801 & 1802
 - 3. 2017-2018 Payroll Voucher No. 3 & 4

Motion was made by Ms. Anna Guzman and seconded by Ms. Ernestine Lorona to approve all items on the Consent Agenda. Motion carried unanimously.

III. DISCUSSION/ACTION ON THE FOLLOWING ITEMS

- A. Discuss and Possibly Ratify payment to Rose Rivera for a mural which she completed in the cafeteria.

Motion was made by Ms. Hortencia Cruz and seconded by Ms. Ernestine Lorona to ratify the payment to be made to Rose Rivera for a mural she completed in the cafeteria. Motion carried unanimously.

- B. Discuss and Possibly ratify the teaching contract for Angelina Bauer to be effective August 3, 2017.

Motion was made by Ms. Anna Guzman and seconded by Ms. Ernestine Lorona to approve the teaching contract for Angelina Bauer to be effective August 3, 2017. Motion carried unanimously.

- C. Discuss and Possibly Approve the following ASBA Policy Advisories:

1. No. 567 Policy Manual & Administrative Regulations – Introduction
2. No. 568 Policy BGD – Board Review of Regulations
3. No. 569 Policy DIE – Audits/Financial Monitoring
4. No. 570 Policy DJE – Bidding/Purchasing Procedures
5. No. 571 Policy GCCA – Professional/Support Staff Sick Leave
6. No. 572 Policy Exhibit GCF-ED – Professional Staff Hiring
7. No. 573 Exhibit GDF-EE- Support Staff Hiring
8. No. 574 Exhibit GDJ – Support Staff Assignments & Transfer
9. No. 575 Regulation IHBj-R Indian Education
10. No. 576 Policy IJNDBA – Website Accessibility
11. No. 577 Policy JFABD – Admission of Homeless Students & JFABD-EB
12. No. 578 Policy JFB – Open Enrollment
13. No. 579 Policy JFBA – Unsafe School Choice
14. No. 580 Policy JLCC – Communicable/Infectious Diseases
15. No. 581 Policy JR – Student Records JR-R
16. No. 582 Policy JRR – Student Surveys
17. No. 583 (Delete) Policy LBD – Relations with Charter Schools LBD-E
18. No. 584 EEAG – Student Transportation in Private Vehicles EEAG-R
19. No. 585 EEB - Business and Personal Transportation Services
20. No. 586 EFDA - Collection of Money/Food Tickets
21. No. 587 JL – Student Wellness

Motion was made by Ms. Ernestine Lorona and seconded by Ms. Hortencia Cruz to approve ASBA Policy Advisories No. 1 through No. 21. Motion carried unanimously.

- D. Discuss and Possibly Approve the hiring of Augustin Lorona as the Middle School Football Coach for the 2017-2018 School Year.

Motion was made by Ms. Hortencia Cruz and seconded by Ms. Anna Guzman to approve the hiring of Augustin Lorona as the Middle School Football Coach for the 2017-2018 School Year. Motion carried unanimously.

- E. Discuss and Possibly Approve the Purchase of a Planning Period for the following Teachers:

1. Laura Lopez - HS Creative Writing and Publishing
2. Lisa Ochoa - HS Math
3. Nannette Moreno - HS CTE Marketing
4. Angelita Gregorich - HS Educational Professional

Mr. Gregorich explained that Ms. Ochoa has opted to not participate in the planning period.

Motion was made by Ms. Hortencia Cruz and seconded by Ms. Anna Guzman to approve the Purchase of a Planning Period for teachers 1, 3 and 4. Motion carried unanimously.

- F. Discuss and Possibly Approve a Resolution Opposing Expansion of Education Savings Accounts (SB 1431) written by the Arizona School Boards Association.

Motion was made by Ms. Ernestine Lorona and seconded by Ms. Hortencia Cruz to approve a Resolution Opposing Expansion of Education Savings Accounts (SB 1431) written by the Arizona School Boards Association. Motion carried unanimously.

- G. Discuss and Possibly Approve an intergovernmental agreement between Ray Unified School District and Hayden-Winkelman Unified School District for the JTED program.

Mr. Jeff Gregorich explained to the Board that the final version was not available for consideration of approval and advised that it be tabled until the next meeting.

Motion was made by Ms. Ernestine Lorona and seconded by Ms. Hortencia Cruz to Table the intergovernmental agreement between the Ray Unified School District and

Hayden-Winkelman Unified School District for the JTED program until the final version has been review by the District's attorney. Motion carried unanimously.

- H. Discuss and Possibly Approve the reallocation of workforce to accommodate the need for a part-time person in Food Service.

Motion was made by Ms. Anna Guzman and seconded by Ms. Ernestine Lorona to approve the reallocation of workforce to accommodate the need for a part-time person in Food Service. Motion carried unanimously.

IV. SUPERINTENDENT'S REPORT

A. Cafeteria

Mr. Jeff Gregorich informed the Board that we were able to replace one walk-in refrigerator and that we were still working with the School Facilities Board to have all the main walk-ins and freezers replaced.

B. District Intercom System

Mr. Gregorich explained to the Board that the intercom system at the high school was not working but that the parts would be ordered.

V. NEXT SCHEDULED MEETING DATE: Wednesday, September 13, 2017 - 5:30 PM

VII. ADJOURNMENT

Motion was made by Ms. Anna Guzman and seconded by Ms. Ernestine Lorona to adjourn the meeting at 6:15 P.M. Motion carried unanimously.

Jeff Gregorich, Superintendent of Schools

JG/nrr

BOARD APPROVES:

_____ Louis C. Bracamonte, PRESIDENT

_____ Anna L. Guzman, VICE PRESIDENT

_____ Bernadine A. Pinkard, MEMBER

_____ Hortencia P. Cruz, MEMBER

_____ Ernestine C. Lorona, MEMBER